

North Carolina Board of Transportation
Economic Development & Intergovernmental Relations Committee
January 8, 2013 – Room 150

Purpose: The Economic Development and Intergovernmental Relations Committee will:

- Foster collaboration and relationships with military partners, legislative leaders, and state agencies (such as DENR, Commerce, and Agriculture) to increase BOT understanding of the impact of other groups' goals and actions on our priority to connect people, products and services that provide NC the infrastructure needed to be the economic super hub of the southeast.
- Provide oversight and policy guidance in development of and updates to the Statewide Multimodal Transportation Plan (STP); direct the implementation of the STP through policy recommendations to the Board; review implementation items from the STP; and provide policy oversight in the identification and visioning of strategic corridors.
- Review and provide guidance for the development of strategic visions that guide DOT investment and operations plans.
- Review proposals for the reorganization of DMV and the customer service initiatives included in that effort. Evaluate capital planning for the DOT's non-transportation related infrastructure, including DMV and other office and maintenance facilities.
- Evaluate the effectiveness of the various economic development promoting grant programs carried out by NCDOT at the division level.

Goals: By the end of the session, members will have:

- Had an opportunity to learn more about the economic development opportunities present at our North Carolina ports
- Had an opportunity to learn more about activities in the North Carolina Department of Commerce and identify potential avenues for partnership in promoting economic development initiatives

Agenda:

What	How	Who	When
Call to order and approval of meeting notes		Mike Smith, Chair	1:00-1:05
Economic Development Ports Presentation	Presentation/ Discussion	Mike Lee, Member	1:05-2:00
Intergovernmental Relations NC Department of Commerce Presentation	Presentation/ Discussion	Mike Smith, Chair	2:00-2:55
Closure	Next steps Announcements	Mike Smith, Chair	2:55-3:00

Next Meeting: February 5, 2013 (1:00-3:00 pm)